
- 10.) Consent Agenda
 - ... Approval of demands in excess of \$500
 - ... Approval of minutes to previous meetings
 - ... Approval payroll change notices - A. Chavez, B. Sanders, D. Blacker, M. Andazola, J. Miranda
 - ... Approval to purchase radios through state grant funds
 - ... Approval of contract amendment with Department of Revenue
 - ... Approval to purchase road equipment - broom
 - ... Approval of WIA Job Corps Memorandum of Understanding
 - ... Approval of Resolution 00-05-01 Declaration of Drought Conditions
 - ... Approval to purchase replacement engine for K-9 unit
- 11.) Reports from Elected/Appointed Officials
 - ... Calendar of Events - May/June
 - ... FY 2000-2001 Budget
- 12.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board of Supervisors may retire into Executive Session for any of the purposes that are approved by law, including but not limited to legal advice and/or personnel matters: as authorized by law pursuant to A.R.S. 38-431 et.seq.

If special accommodations are needed, contact Kay Gale at 520-865-2072 (TDD 520-865-2632).

The Board reserves the right to consider any matter out of order.

OFFICE OF THE BOARD OF SUPERVISORS, GREENLEE COUNTY
CLIFTON, ARIZONA

MAY 8, 2000

The Greenlee County Board of Supervisors met on this date in regular session at the Board Meeting Room, Courthouse Annex, Clifton, Arizona, with the following members present: Donald R. Stacey, Chairman; Hector Ruedas, Member; and Dixie Zumwalt, Member. Also present were Robert Stokes, County Administrator; Deborah K. Gale, Clerk of the Board.

Chairman Stacey called the meeting to order at 4:10 p.m. and led those present in the Pledge of Allegiance.

Florence Stacy, Janette Tyler, and Diane Baxter met with the Board under call to the public to request the Board consider changing the polling place in the York-Sheldon precinct from the York Homemakers Club to another location. They cited problems with the heating and cooling as the main reasons for the request. The Board stated that they would take the request under consideration.

Craig Sircy, EAC Advisory Board Chairman, Dr. Ron Keith and Vice-President Bruce Stanfield, Eastern Arizona College, met with the Board to present the FY 2000-2001 funding proposal for EAC Extension Courses in Greenlee County. The proposal is for \$34,841 which reflects no increase over last years budget. The total cost of the program in Greenlee County is \$193,000. The Morenci High School and Phelps Dodge programs are administered separately and are not included in the county funding. They advised that the level of service will stay primarily the same as last year and that enrollment in the Duncan area has increased. The Board expressed their concerns over the potential budget shortfalls and requested the agreement be structured under the same conditions as last year indicating that the county may not be able to pay the second half payment. Upon motion by Supervisor Zumwalt, seconded by Supervisor Ruedas, and carried unanimously, the Board authorized the chairman to sign the intergovernmental agreement with Graham County Community College District for Eastern Arizona College Extension Courses in the amount of \$34,841 to be paid under the same conditions as specified in last years contract.

Charles Berube, IS Manager, presented the proposal from Graham County for a wireless communication system. He showed a comparison between the benefits and costs of the Graham County proposal versus what is available to the county from Duncan Valley Electric Cooperative. A portion of the monthly fee will be paid for by the Administrative Office of the Courts and the Arizona Department of Health Services. He recommended the Graham County proposal. Hardware costs will be approximately \$35,000 and the monthly fee \$1,000. Upon motion by Supervisor Ruedas, seconded by Supervisor Zumwalt, and carried unanimously, the Board approved the proposal with Graham County not to exceed \$35,000 plus the monthly fee.

Linda Durr, County Assessor, requested permission to contract for drafting services in an amount

not to exceed \$5,000. She presented quotes from three firms (individuals) and recommended the lowest quote of \$17.00 per hour. The project will include 300 parcels that need to be completed as well as approximately 60 splits. Upon motion by Supervisor Zumwalt, seconded by Supervisor Ruedas, and carried unanimously, the Board authorized contracting for the drafting service in an amount not to exceed \$5000.

Darrell Miller, Road Superintendent, presented the bids received for the ½ ton 4x4 truck and the 4x4 cab chassis as follows:

½ Ton 4x4 Truck

McGlocklin Ford	\$20,631.18
Kempton Chevrolet	\$20,848.00
Hatch Brothers	\$21,946.45

Cab-Chassis, Crew Cab 4x4:

McGlocklin Ford	\$25,286.29
Kempton Chevrolet	\$26,257.00

The Board took the bids under advisement and will consider awarding the bid at the next meeting.

Philip Ronnerud, Public Works Director, presented the letter from the Forest Service requesting the county conduct the environmental assessment to be completed prior to the issuance of a permit to continue the Blue landfill past December 2000. They stated lack of funds as the reason for the county to assume this responsibility. The Board discussed the options available for the area (i.e. cost to keep the landfill open versus hauling the refuse to Apache County).

Upon motion by Supervisor Zumwalt, seconded by Supervisor Ruedas, and carried unanimously, the Board approved the Old Virden Road right-of-way contingent upon approval of the County Attorney.

It was determined that the public hearing scheduled for the zoning request on parcel #300-65-015 will not be necessary. Upon motion by Supervisor Zumwalt, seconded by Supervisor Ruedas, and carried unanimously, the Board approved the request to rezone parcel #300-65-015 from RU36 to TR36 by Luis Montoya subject to the following stipulation: Owner acknowledges that Greenlee County will not maintain existing driveway until legal access is perfected, the driveway is improved, and the road is accepted as a county highway according to state law at no cost to Greenlee County.

Mr. Stokes briefed the Board on the status of the Tobacco Litigation. He advised the Board that establishing a trust fund for the counties tobacco money from the litigation is being researched. The trust would substitute as plaintiff in place of the counties in the lawsuit. Any county recovery from the litigation would be deposited in the trust and allocated as determined in the trust

documents.

Upon motion by Supervisor Ruedas, seconded by Supervisor Zumwalt, and carried unanimously, the Board appointed Gary Jones to the Arizona Rural Water Association.

The Board began review of the FY 2000-2001 budget. Staffing of the Greenlee County Ambulance Service for the Duncan area was discussed along with annual operating costs. Upon motion by Supervisor Ruedas, seconded by Supervisor Zumwalt, and carried unanimously, the Board approved the staffing proposal as presented.

The Board reviewed the correspondence on the Burke litigation regarding Arizona State Retirement retirees from Greenlee County that were affected by the lawsuit. The cost to Greenlee County will be \$16,673.96 if paid by June 30, 2000. The County has the option to pay over a two year period at 8% interest. Upon motion by Supervisor Zumwalt, seconded by Supervisor Ruedas, and carried unanimously, the Board authorized full payment in the amount of \$16,673.96 from the Road Fund.

Upon motion by Supervisor Zumwalt, seconded by Supervisor Ruedas, and carried unanimously, the Board authorized the payment for the CSA Building Assessment in the amount of \$24,506 from Contingency Fund.

Upon motion by Supervisor Zumwalt, seconded by Supervisor Ruedas, and carried unanimously, the Board approved the Animal Damage Control contract for FY 2000-2001 in the amount of \$25,760.

The Board reviewed the proposal for health insurance premiums for FY 2000-2001. The County has not experienced a rate increase in 4 years. Upon motion by Supervisor Zumwalt, seconded by Supervisor Ruedas, and carried unanimously, the Board approved the rate increase as present maintaining the same percentages for employee and employer portions.

Upon motion by Supervisor Ruedas, seconded by Supervisor Zumwalt, and carried unanimously, the consent agenda was approved as follows:

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The Board reviewed the calendar of events for May, June, July and August in order to schedule budget work sessions. The tentative budget will be adopted no later than July 17, 2000.

There being no further business to come before the Board of Supervisors, upon motion by Supervisor Ruedas, seconded by Supervisor Zumwalt, and carried unanimously, the meeting was adjourned at 7:25 p.m.

APPROVED: /s/ Donald R. Stacey, Chairman

ATTEST: /s/ Deborah K. Gale
Clerk of the Board